

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189

Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India

Phone No.: 0731-4279626, Email: sgl@sarthakglobal.com, Website: www.sarthakglobal.com

11th February, 2026

To,

BSE Limited

Listing Department

25th Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001

Symbol: SARTHAKGL

Dear Sir/ Ma'am,

Subject: Outcome of Board of Directors Meeting held on Wednesday, February 11, 2026.

Ref.: Regulation 10(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”) and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (“SEBI Circular”)

This has reference to our prior intimation dated February 06, 2026.

The Board of Directors of the Company was held today, the **Wednesday, 11th day of February, 2026** at **12:30 P.M.** at the Corporate Office of the Company. Among others, the businesses as specified below were transacted at the meeting.

Sr. No.	Businesses Transacted
1.	Approval of Un-audited Standalone Financial Results for the Quarter and Nine Month Year ended 31st December, 2025: <ol style="list-style-type: none">1. The Un-audited Standalone Financial Results of the Company for the Quarter and Nine Month ended 31st December, 2025 pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, as amended. The Un-audited Standalone Financial Results have been reviewed by the Audit Committee and placed before the Board of Directors in their meeting held today. The same are approved and taken on record by the Board. The Un-audited Standalone Financial Results of the Company for the and Quarter and Nine Month ended 31st December, 2025 are available in the website of the company at http://www.sarthakglobal.com/financial-results and are enclosed herewith for your kind perusal.2. Independent Auditor’s Limited Review Report submitted by the Statutory Auditors, M/s. Ashok Kumar Agrawal & Associates, Chartered Accountants (Firm Registration Number : 022522C), Indore.

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189

Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India

Phone No.: 0731-4279626, **Email:** sgl@sarthakglobal.com, **Website:** www.sarthakglobal.com

Further, pursuant to SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with relevant circulars issued by stock exchange, if any, in this regard, the following disclosures are being made:

- A. Financial Results – ***Enclosed***
- B. Statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. – ***Not Applicable***
- C. Disclosure of outstanding default on loans and debt securities – ***Not Applicable***
- D. Disclosure of related party transactions (*applicable only for half-yearly filings i.e., 2nd and 4th quarter*) – ***Not Applicable***
- E. Statement on impact of audit qualifications (*for audit report with modified opinion*) submitted along-with annual audited financial results (*applicable only for annual filing i.e., 4th quarter*) – ***Not Applicable***

This disclosure is made pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Further, in compliance with Regulation 47 of SEBI Listing Regulations, the financial results will be duly published in the stipulated newspapers and will also be available on the Company's website <http://www.sarthakglobal.com>.

The meeting commenced at 12:30 P.M. (IST) and concluded at 01:00 P.M. (IST).

Please find the same in order and confirm compliance.

Thanking you,
Yours faithfully,
For and on behalf of Sarthak Global Limited

Ankit Joshi
(Company Secretary)

Enclosure: A/a

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189
 Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India
 Phone No.: 0731-4279626, Email: sgl@sarthakglobal.com, Website: www.sarthakglobal.com

STATEMENT OF UN-AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTH ENDED DECEMBER 31, 2025

(₹ in Lakhs, except per equity share data)

Sr. No.	PARTICULARS (Refer Notes Below)	STANDALONE					
		Quarter Ended			Nine Month Ended		Year Ended
		31.12.2025	30.09.2025	31.12.2024	31.12.2025	31.12.2024	31.03.2025
1	Income from operations						
	(a) Net Sales / Income From Operations (Net of excise Duty)	9.54	9.36	368.01	100.77	615.93	722.59
	(b) Other Operating Income	-	-	-	-	-	-
	Total Income from operations (net)	9.54	9.36	368.01	100.77	615.93	722.59
	Other Income	(2.39)	(0.20)	4.65	0.77	8.89	141.33
	Total Revenue	7.15	9.16	372.66	101.55	624.82	863.92
2	Expenses						
	a) Cost of materials consumed	-	-	-	-	-	-
	b) Purchase of stock in trade	-	-	337.26	10.58	576.71	666.17
	c) Changes in inventories of finished goods, work in progress or stock in hand	-	-	-	1.14	-	-
	d) Employee benefit expense	11.06	9.85	14.83	27.32	19.88	41.78
	e) Finance Cost	0.01	-	0.02	0.01	0.02	107.66
	f) Depreciation & Amortisation Expense	0.03	0.10	0.26	0.21	0.45	0.65
	g) Other Expenditure	4.65	1.99	25.27	15.71	33.80	38.80
	Total expenses (a) to (g)	15.75	11.94	377.64	54.97	630.86	855.06
3	Profit/ (Loss) before exceptional items and tax	(8.61)	(2.78)	(4.98)	46.57	(6.04)	8.86
4	Exceptional items						
5	Profit(+)/Loss(-) Before Tax	(8.61)	(2.78)	(4.98)	46.57	(6.04)	8.86
6	Tax Expense						
	Current Tax	(1.42)	(0.85)	4.14	11.90	11.45	1.64
	Deferred Tax	(0.34)	(1.59)	2.18	0.19	2.06	2.30
	Prior year taxation adjustment	-	-	-	-	-	1.92
7	Net Profit (+)/ Loss(-) from continuing operations	(6.85)	(0.34)	(11.30)	34.48	(19.55)	3.00
8	Profit/ (Loss) from discontinuing operation Before tax						
9	Tax expenses of discontinuing operations						
	Current Tax	-	-	-	-	-	-
	Deferred Tax	-	-	-	-	-	-
10	Net Profit/ (Loss) from discontinuing operation after tax						
11	Profit/ (Loss) for the period before minority interest	(6.85)	(0.34)	(11.30)	34.48	(19.55)	3.00
12	Share of profit/(loss) of associates						
13	Profit (loss) of Minority Interest						
14	Net profit/(loss) for the period	(6.85)	(0.34)	(11.30)	34.48	(19.55)	3.00
15	Other Comprehensive income						
A	(i) Items that will not be reclassified to profit and loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-	-	-
B	(i) Items that will be reclassified to profit and loss	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-	-	-
16	Total comprehensive income	(6.85)	(0.34)	(11.30)	34.48	(19.55)	3.00
17	Other Comprehensive Income attributable to						
	Owners of the Company	-	-	-	-	-	-
	Non-controlling Interest	-	-	-	-	-	-
	Total	-	-	-	-	-	-
18	Total Comprehensive Income for the period attributable to						
	Comprehensive Income for the period attributable to owners of parent	(6.85)	(0.34)	(11.30)	34.48	(19.55)	3.00
	Total Comprehensive Income for the period attributable to owners of parent non controlling interest						
	Total	(6.85)	(0.34)	(11.30)	34.48	(19.55)	3.00
19	Paid up equity share capital (FV of Rs. 10 each)	300.00	300.00	300.00	300.00	300.00	300.00
20	Reserves excluding revaluation Reserves as per balance sheet of previous						(130.81)
21	Earnings per share (in Rs.)						
A	Earning per equity share from continue operations						
	Basic EPS for continuing operations	(0.23)	(0.01)	(0.38)	1.15	(0.65)	0.10



Diluted EPS for continuing operations	(0.23)	(0.01)	(0.38)	1.15	(0.65)	0.10
B Earnings per equity share for discontinued operations	-	-	-	-	-	-
Basic EPS for discontinued operations	-	-	-	-	-	-
Diluted EPS for discontinued operations	-	-	-	-	-	-
C Earnings per equity share	-	-	-	-	-	-
Basic EPS for continued and discontinued operations	(0.23)	(0.01)	(0.38)	1.15	(0.65)	0.10
Diluted EPS for continued and discontinued operations	(0.23)	(0.01)	(0.38)	1.15	(0.65)	0.10

Notes:

- 1 The above Un-audited standalone financial results for the quarter and nine months ended December 31, 2025 has been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meetings held on 11.02.2026 The above results has been subject to limited review by the statutory auditor of the Company
- 2 The figures for the corresponding previous periods have been regrouped / reclassified wherever considered necessary to confirm to the figures presented in the current period.
- 3 The Company is engaged in two businesses i.e. Trading of Commodities and Share Transfer Agent.
- 4 The above Un-audited standalone financial results for the quarter and nine months ended December 31, 2025 are available on the Bombay Stock Exchange website. (URL:www.bseindia.com/corporates), and on the Company's website (URL:<http://www.sarthakglobal.com/financial-results>)
- 5 These financial results have been prepared in accordance with the recognition and measurement principles as laid down in the Indian Accounting Standards as prescribed under Section 133 of the Companies Act 2013 (the "Act") read with relevant rules issued thereunder and in compliance with the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Date: 11.02.2026
Place : Indore



For and on behalf of Board of Directors of
Sarthak Global Limited
Sunit Gangrade
Whole-time Director
DIN: 00169221

SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835
 Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point,
 Mumbai, (MH) 400021, India, Contact No.: 9827522189
 Corporate Office: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India
 Phone No.: 0731-4279626, Email: sql@sarthakglobal.com, Website: www.sarthakglobal.com

SEGMENT REVENUE, SEGMENT RESULTS, SEGMENT ASSETS AND SEGMENT LIABILITIES

(Rs. In lakhs)

Sr. No.	Particulars	Quarter Ended			Nine month Ended		Year Ended
		31.12.2025 Un-audited	30.09.2025 Un-audited	31.12.2024 Un-audited	31.12.2025 Un-audited	31.12.2024 Un-audited	
1	Segment Revenue (Net Sales/ Income)						
a.	Trading of Commodities	-	-	300.82	10.62	592.16	685.62
b.	Share Transfer Agent	9.54	9.36	9.81	25.17	23.78	36.97
c.	Trading in Shares	-	-	-	64.99	-	-
d.	Un-allocable income	(3.16)	(0.20)	8.89	0.00	8.89	-
	Net Sales / Income From Operations	6.38	9.16	319.52	100.78	624.82	722.59
2	Segment Results (Profit (+)/ Loss (-) before Tax and Interest)						
a.	Trading of Commodities	-	0.00	15.34	0.04	15.45	19.45
b.	Share Transfer Agent	9.54	9.36	15.43	25.17	23.78	36.97
c.	Trading in Shares	0.00	0.00	-	63.85	-	-
d.	Un-allocable income	(2.39)	(0.20)	4.65	0.77	8.89	141.33
	Total Profit before Tax	7.15	9.16	35.41	39.83	48.12	197.74
	Less : -						
i)	Finance Cost	0.01	-	0.02	0.01	0.02	107.66
ii)	Other Un-allocable expenditure net off	15.74	11.94	40.37	43.25	54.13	81.23
	Profit before Tax	(8.60)	(2.78)	(4.98)	46.57	(6.04)	8.86
3	Segment Assets						
a.	Trading of Commodities	2.52	-	174.94	2.52	174.94	12.20
b.	Share Transfer Agent	2.52	4.08	0.66	2.52	0.66	14.30
c.	Trading in Shares	0.00	0.00	-	0.00	--	-
d.	Unallocated-Others	1048.66	1,096.78	1,704.13	1,048.66	174.13	1,682.50
	Total	1053.70	1,100.86	1,879.73	1,053.70	1,942.66	1,709.00
4	Segment Liabilities						
a.	Trading of Commodities	0.00	-	34.30		34.30	-
b.	Share Transfer Agent	0.00	-	4.68		4.68	-
c.	Unallocated-Others	1053.70	1,100.86	1,840.73	1,053.70	1,840.73	1,709.00
	Total	1053.70	1,100.86	1,942.66	1,053.70	1,942.66	1,709.00

Note: Previous period/year figures have been regrouped/recasted wherever necessary.

Date: 11.02.2026
 Place: Indore



For and on behalf of Board of Directors of
 Sarthak Global Limited

Sunit Gangrade
 Whole-time Director
 DIN: 00169221

ASHOK KUMAR AGRAWAL & ASSOCIATES

Chartered Accountants

202, SUNRISE TOWER,

579, M. G. Road, Indore 452001

Email : auditor.ashokagrawal@gmail.com

Independent Auditor's Limited Review Report on the Quarter and Nine Months Ended Un-audited Standalone Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Review Report to
The Board of Directors
SARTHAK GLOBAL LIMITED

1. We have reviewed the accompanying Statement of Un-audited Standalone Financial Results of **Sarthak Global Limited** ['the Company'] for the quarter and nine months ended 31st December, 2025 [hereinafter referred to as the 'Statement'] attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standards 34 "Interim Financial Reporting" (Ind AS - 34), as prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under; or by Institute of Chartered Accountants of India, as applicable and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on these Un-audited Standalone Financial Results based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we could become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement of Un-audited Standalone Financial Results prepared in accordance with applicable accounting standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Ashok Kumar Agrawal & Associates

Chartered Accountants

Firm Reg. No. 022522C

FRN- 022522C

INDORE

CA Ashok Kumar Agrawal

(Proprietor)

Membership No.: 071274

UDIN: 26071274NVKFFX2229

Place: Indore

Date: Feb 11, 2026